



TOWN OF WAYNESVILLE, NC

Board of Aldermen – Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786

Date: **February 11, 2014** Time: **7:00 p.m.**

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(828) 452-2491*

townclerk@townofwaynesville.org

A. CALL TO ORDER - Mayor Gavin Brown

1. Welcome/Calendar/Announcements
2. Employee News – Town Manager Marcy Onieal
 - Introduction of New Employees
 - Retirement Announcement
 - Appointment to Governors Task Force
 - Memorial Fund
3. Adoption of Minutes

Motion: *To approve the minutes of January 14, 2014 (regular session) as presented [or as corrected].*

B. UNFINISHED BUSINESS

4. Public Hearing to consider rezoning of property at 1783 South Main Street

Motion: *To adopt the map amendment as presented, changing zoning on five parcels located at 1783 South Main Street from South Main Business (SMB) to Hyatt Creek Regional Center (HCRC).*

5. Licensing Agreement with Brightfields Transportation Solutions to Install and Maintain Solar-Powered Electric Vehicle Charging Station at Montgomery Street Public Parking Lot

Motion: *To approve the licensing agreement as presented, and authorize the mayor and/or town manager to execute the agreement on behalf of the Town of Waynesville.*

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6. Installment Financing Agreement for the purchase of 19 vehicles and related equipment (for departments of Police, Fire, Development Services, & Administrative Services) in the amount of \$825,650

Motion: *To accept the financing agreement offered by Wells Fargo, in the amount of \$825,650, providing for a 5-year term at 1.40% interest, and annual payments of \$172,030.71; and to authorize the mayor, town manager and/or finance director to execute the financing agreement on behalf of the Town.*

7. Formal Bid Award FBR #103-14 for FY14 Police Patrol Vehicle Package

Motion: *To reject all bids for the purchase of 14 police patrol vehicles, and purchase the vehicles at the lowest available price off North Carolina State Contract 070B from Horace G. Ilderton LLC of High Point, NC in the amount of \$318,990.*

C. NEW BUSINESS

8. Request to remove parcel at 180 Legion Drive (PIN 8615-25-5741) from Downtown Waynesville Municipal Service District (*request of Realtor Bruce McGovern on behalf of client and property owner James Earley*)

[No action permitted at this time; please refer to staff report]

9. Consideration of financial support for the potential conversion of County-owned prison property for use as emergency shelter, soup kitchen and service center for the homeless

[No specific action requested at this time; motion at Board's discretion]

D. COMMUNICATIONS FROM STAFF

10. Mid-Year Departmental Reports – All Leadership Staff

11. Town Manager – Marcy Onieal

12. Town Attorney – Woody Griffin

E. COMMUNICATIONS FROM MAYOR & BOARD OF ALDERMEN

F. CALL ON THE AUDIENCE

G. ADJOURN

AGENDA ITEMS ANTICIPATED AT UPCOMING REGULAR MEETINGS:

- Presentation by Historic Preservation Commission & ARC of Haywood County
- Presentation by Citizen's Police Academy, K-9 Portrait Presentation
- Water/Sewer Assets Management Study 2013 Presentation-Martin/McGill Associates
- Delinquent Tax/License Fee Rolls
- Nova Energy Consultants Rate Study Presentation & Purchase Power Bids